



AGENDA

COMMUNITY COLLEGE DISTRICT TWELVE BOARD OF TRUSTEES REGULAR MEETING – Boardrooms

December 11, 2025
Centralia, Washington

MICROSOFT TEAMS

Meeting ID: 279 246 478 918 39

[Join the meeting now](#)

Meeting passcode: Fv67Em25

MEETING

A study session for the Community College District Twelve Board of Trustees will be held on Thursday, December 11, 2025 at **3:00 p.m.**, at Centralia College, **Boardrooms**, Centralia, Washington.

A regular meeting of the Community College District Twelve Board of Trustees will be held on Thursday, December 11, 2025 at **4:00 p.m.**, at Centralia College, **Boardrooms**, Centralia, Washington.

STUDY SESSION

- Procurement Services Streamlining and Efficiencies – Amanda Witt
 - P Card program
 - Centralized printing

REGULAR AGENDA

1. Call to Order and Attendance: 4:00 p.m.
 2. Introductions/Presentations
 3. Open Forum Procedures
Anyone wishing to address the Board on an agenda or non-agenda item may do so by completing the Open Forum form and submitting a copy to the secretary. This is an opportunity for anyone with concerns, suggestions or ideas to speak to the board. *Individual comments limited to three minutes.*
 4. Consent Agenda
 - a. Reading of the Minutes – Enclosed
 - Regular meeting of November 13, 2025
 - b. Policy Governance
 - Board Policy Updates
 - Administrative Policy Updates
- Institutional Effectiveness met December 3, 2025

Policies – 2nd Reading

1.120 External Funding	1.180 Mailroom	1.205 Outside Employment
1.225 Petty Cash	3.010 Absence of Instructor	3.XXX AI Policy-Classroom
4.010 Accommodations for Students with Disabilities	4.131 Waitlist	4.150 Student Clubs & Organizations
X.XXX Acceptable Use of AI)	X.XXX Remote Access for End Users (IT)	X.XXX Social Media

5. Trustee's Reports – Board members
 - Trustee Activities
 - WA-ACT
 - ACCT
 - CC Foundation
6. President's Report – Dr. Bob Mohrbacher
7. Associated Students – Alisha Jenkins, SAALT President
8. Faculty – Mark Gorecki
9. Classified Staff – Emil Parke-Fagerness
10. Instruction – Connie Smejkal
11. Human Resources – Joy Anglesey
12. Student Services – Dr. Robert Cox
13. Finance & Administrative Services – Tariq Qureshi
14. Foundation – Christine Fossett

Discussion and Action Items

15. New Business
 - ACT Awards – Dr. Mohrbacher

16. Old Business
 - Strategic Planning – Fia Eliasson-Creek
 - Accreditation – Fia Eliasson-Creek

17. Executive Session

Under RCW 42.30.110, the Board may hold an executive session for the purpose of receiving and evaluating complaints against or reviewing the qualifications of an applicant for public employment or reviewing the performance of a public employee; consultation with legal counsel regarding agency enforcement actions or actual or potential agency litigation; considering the sale or acquisition of real estate; and/or reviewing professional negotiations.

18. Action from Executive Session

19. Announcement of upcoming board meeting:

- January 8, **2026**

20. Adjournment